

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9th day of January, 2014, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director Felder at 4:00 p.m.

The roll was called of the duly constituted members of the Board, to wit:

John Pyburn	President
Patrick O'Day	Vice President
Raymond Felder	Secretary
Alan Mueller	Assistant Secretary
Ronnie Goolsby	Director

All of said Directors were present except Directors Pyburn and O'Day, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager and Sherry Plentl, Administrative Assistant,

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on December 12, 2013 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A current financial status report was presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

Motion by Director Felder; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

- 1. Aguilar, Freddie - 1 new commercial well (4")
1306 Loop Drive, Rosharon

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that Item 1 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED	
Total Wells:	1
New Wells:	1
Existing:	0
PWS	0
C/D	1
Industrial	0
Other	0

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

A current U.S. Drought Monitor map of the State of Texas was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Goolsby that a public hearing to consider approval of permit and renewal applications be set for the next meeting of the Board of Directors on **Thursday, February 13, 2014 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

DISTRICT STRATEGIC INITIATIVES:

The Board reviewed the current Long Term Strategic Initiatives document and discussed possible future revisions.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Mueller and seconded by Director Felder. All present voting aye. The meeting was adjourned at 5:15 p.m.

Approved this 13th day of February, 2014



Raymond D. Felder, Secretary
Board of Directors